Maryland Board of Pharmacy Public Board Meeting

Agenda Date: February 15, 2017

Title	Present	Absent	Present	Absent
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Commissioner				
Commissioner				
Commissioner/President				
Commissioner				
Commissioner/Treasurer				
Commissioner				
Commissioner/Secretary				
Commissioner				
Commissioner				
Board Counsel				
Staff Attorney				
Executive Director				
Deputy Director/Operations				
Executive Administrative Associate				
Legislation/Regulations Manager				
	Commissioner Commissioner/President Commissioner Commissioner Commissioner Commissioner Commissioner/Treasurer Commissioner Commissioner/Secretary Commissioner	Commissioner	Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner Executive Director Deputy Director/Operations Deputy Director/Compliance Executive Administrative Associate	Commissioner Commi

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) M. Gavgani, Board President	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.	
		1. Call to Order	
		2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)	
		3. Distribution of Agenda and packet materials	
	B.) Z. St. Cyr, II, Secretary	4. Review and approve January 2017 Public Meeting Minutes	
II. A. Executive Director Report	D. Speights- Napata, Executive Director	 Operations Updates HIV/STI Infectious Disease Presentation –Kip Castner Social Media Plan 2017 Presentation Meetings Update 	
B. Operations	E. Fields, Deputy Director/ Operations	1. MIS Unit Updates Procurement for Systems Engineer to develop online portal for field inspectors to access and input data Online renewal for Wholesale Distributors update	

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C. Licensing	Y. Wu, Deputy Director/ Compliance	1. Unit Updates 2. Monthly Statistics					
	Compnance	License Type	New	Renewed	Reinstated	Total	
		Distributor	6	2	0	1196	
		Pharmacy	11	0	2	2068	
		Pharmacist	38	445	0	11300	
		Vaccination	23	11	0	4375	
		Pharmacy Intern -	3	0	0	43	
		Graduates Pharmacy Intern - Students	23	20	0	839	
		Pharmacy Technician	152	270	8	9626	
D. Compliance	Y. Wu, Deputy Director/ Compliance	1. Unit Upd 2. Monthly Complaints & In	Statistics	s:	<u> </u>		
		New Complaints Resolved (Includi Actions within Go Final disciplinary Summary Actions	ng Carryove oal – 24/34 actions take				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		Average days to complete - 0	
		Inspections:	
		Total - 159	
		Annual Inspections - 150	
		Opening Inspections - 5	
		Closing Inspections - 0 Relocation/Change of Ownership Inspections - 1	
		Board Special Investigation Inspections –3	
		Board Special Investigation inspections 3	
		Division of Drug Control Closing Inspections – 3	
E. Legislation &	B. Logan,	Regulations:	
Regulations	Legislation and	1. <u>COMAR 10.34.02.03 D</u> in response to passage of <u>(CH0476)</u>	
	Regulations	Proof of Proficiency in English	
	Manager	2. <u>COMAR 10.34.18</u> Task Force Recommendation, Response	
		to Sandra Yankowsky COMAR 10.34.18	
		Legislation:	
		HB63- Health Care Practitioners - Cost Estimate Notice — Required	
		Keyuneu	
		HB275- Department of Health and Mental Hygiene -	
		Recommended Courses in Military Culture	
		HB316- State Board of Pharmacy - Dispensing of Drugs	
		Containing Controlled Dangerous Substances – Requirements	
		HB582- Pharmacies - Availability of Generically Equivalent Drugs	
		HB584- Investigational Drugs, Biological Products, and Devices - Right to Try Act	

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		HB613- Pharmacists - Contraceptives - Prescribing and Dispensing	
		HB628- Secretaries of Principal Departments - Supervision and Review of Decisions and Actions by Units Within Departments	
		HB661- Public Health - Suspected Overdoses - Reporting Requirement	
		HB668- Health Occupations Boards - Regulations and Policy Interpretations - Notice and Public Meeting Requirements	
		HB856- Co-Prescribing Naloxone Saves Lives Act of 2017	
		<u>HB998-</u> <u>Licensed Pharmacists - Risks of Opioid Addiction – Notifications</u>	
		HB1031- State Board of Pharmacy - Registered Pharmacy Technicians - Exemption for Pharmacy Students	
		HB1103- Health Insurance and Pharmacy Benefits Managers - Reimbursement for and Provision of Pharmacy Services	
		<u>HB1159-</u> <u>Pharmacists - Dispensing of Prescription Drugs - Single Dispensing of Dosage Units</u>	
		SB110- Public Health - Expedited Partner Therapy - Pharmacist Dispensing	
		SB-997 Pharmacists - Substitution and Dispensing of Biological Products	

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III. Committee Reports A. Practice Committee	C. Rochester, Chair		
B. Licensing Committee	D. Ashby, Chair	 Review of Pharmacist Applications: A. Ghabra- Reciprocity applicant would like to have the 520 intern hour requirement waived. She no longer lives in West Virginia, which is her original licensed state. She has been living overseas since 2010 till October 2016.	

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		5. Review of Pharmacy Applications: NONE	
		6. Review of Pharmacy Technicians Training Programs:	
		 a. Albertson's Boise(ID)- Requesting approval as a training program and examination. <u>Licensing Committee's Recommendation</u>: Approve program and examination. 	

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		7. New Business: a. Attestation Question- It has been suggested by a licensee that the attestation questions be clarified to include a date range, such as the past 5 years, two years, etc. Licensing Committee's Recommendation: Add a statement in the attestation questions to clarify this.	
		b. Closing Notification Document- Create a closing notification document that would lists the regulation requirements for closure notification and include questions regarding disciplinary actions and/or recent inspection issues. Licensing Committee's Recommendation: Approve	
		c. Ownership Change Applications- Requesting that a page be created for all change of ownership applications. This would be completed by the current owner to include questions about disciplinary actions and/or recent inspections issues. Licensing Committee's Recommendation: Approve	
C. Public	B. Zagnit,	d. Renewal notice for distributors Public Relations Committee Update:	
Relations Committee	Chair	1 uone Relations Committee Optiate.	

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D. Disciplinary	T. Robinson, Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	M. Gavgani, President		
V. Adjournment	M. Gavgani, President	The Public Meeting was adjourned. M. Gavgani convened a Closed Public Session to conduct a medical review of technician applications. C. The Closed Public Session was adjourned. Immediately thereafter, M. Gavgani convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	